

October 14, 2004  
Recessed Meeting- Animal Shelter

Minutes

Members present

Lloyd Davis- Chairman  
Brent Hunter- Vice- Chairman  
Roger Evans- Commissioner  
Johnny Myers- Commissioner  
D.C. Swaim- Commissioner

Others Present

Cecil E. Wood- County Manager  
Larry Adams- Services & Development Director  
Cal Cochran- Architect  
Monroe Whitt – Wishon & Carter

Chairman Davis called the recessed meeting to order.

**Animal Shelter**

Mr. Cochran handed out a list of proposed cuts for the animal shelter.

The Board discussed the cuts and the amount that could potentially be saved by using the cuts; approximately \$45,000-\$50,000. This would include removing four pens from the building, shortening the office area by four feet, reducing the amount of fenced area, removing gates, reducing the entrance drive to sixteen feet in width and eliminating most of the parking spaces in front of the building.

The Board also discussed changing a portion of the front office area to pens. It was determined this would increase the cost no more than a couple thousand dollars. It was the consensus of the Board that this was a better use of the space and to proceed with the change.

The Board discussed the possibility of moving the building site on the property. It was felt the property could be more fully used if the building was moved to one side. The Board instructed the Architect to determine if moving the building would be moved cost effective.

The Board recommended the use PVC piping in the building as a cost savings.

**\*Commissioner Swaim made the motion to accept the low bid from Wishon &Carter with the noted changes and to add drains in the front office area so pens**

**could be built at a later date with a cost not to exceed \$1,000. Commissioner Myers seconded. The Board voted 5-0.**

**ADJOURNMENT**

**\*Commissioner Swaim made the motion to adjourn. Commissioner Myers seconded. The Board voted 5-0.**

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Melinda Vestal, Clerk to the Board